PENNINGTON COUNTY BOARD OF COMMISSIONERS PROPOSED WORKSHOP & SPECIAL MEETING AGENDA FRIDAY, APRIL 17, 2020 9:00 A.M. & 1:00 P.M. COMMISSION CONFERENCE ROOM & CHAMBERS COUNTY ADMINISTRATION BUILDING



Deb Hadcock, Chair District 3 Gary Drewes, Vice Chair District 5 Ron Rossknecht, Commissioner District 1 Lloyd LaCroix, Commissioner District 2 Mark DiSanto, Commissioner District 4

Agenda disclaimer: The preferred practice of the Board is to proceed thru the agenda in the order it is published. From time to time, agenda items may be disposed of quickly leaving a gap in the meeting agenda prior to the next advertised agenda item start time. To utilize time effectively in those circumstances, the Board may move items up on the agenda to fill those gaps.

Welcome to the <u>April 17th, 2020</u> Board of Commissioners Special Meeting. Please silence cell phones, pagers and other electronic communication devices. Agendas are located at the back of the Chambers.

- 1. Call to Order
- 2. Review and approve agenda
- 3. Commission Workshop
 - a. Topics to be addressed: (list is not all inclusive)
 - i. County Budgets/Reductions (2020 & 2021)
 - ii. Employees: Wage Study, Hiring Freeze Exceptions, Reclassifications and Promotions Freeze Exceptions

The Board will recess until 1:00 PM

- 4. Call to Order
- 5. Moment of Silent Reflection
- 6. Pledge of Allegiance
- 7. Items From Emergency Management
 - a. COVID-19 Update Director Dustin Willett
- 8. Items From Human Resources
 - a. Excluded position list (Essential positions to be excluded under FFCRA HR 6201)
 - b. Proposed Furlough Policy
 - c. Proposed Remote Work Policy
- 9. <u>Any and all other business related</u> to the COVID-19 virus

Item(s) may include but are not limited to the following:

• Update from Governor Noem's conference call with Counties

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.



- Future Board of Commissioners special meeting dates 10.
 - Friday, April 24th @ 9:00 a.m. Friday, May 1st @ 9:00 a.m. a.
 - b.
- Adjourn 11.

